

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

UNITED STATES OF AMERICA

v.

D-1 IQBAL SINGH VIRK,  
D-2 RANJIT SINGH ROWAL,

Defendants.

Case: 5:24-cr-20619

Assigned To : Levy, Judith E.

Referral Judge: Patti, Anthony P.

Assign. Date : 11/7/2024

Violations:

21 U.S.C. § 841(a)(1)

**Information**

The United States Attorney charges that:

**Count One**

**Possession with Intent to Distribute a Controlled Substance  
21 U.S.C. § 841(a)(1)**

D-1 IQBAL SINGH VIRK  
D-2 RANJIT SINGH ROWAL

On or about August 28, 2024, in the Eastern District of Michigan,  
Southern Division, the defendants, IQBAL SINGH VIRK and RANJIT  
SINGH ROWAL, knowingly and intentionally possessed with intent to

distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the controlled substance involved was a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(C).

**FORFEITURE ALLEGATIONS**  
**21 U.S.C. § 853 and 28 U.S.C. § 2461**

The allegations contained in Count One of this Information are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to 21 U.S.C. § 853 and 28 U.S.C. § 2461.

Under Title 21, United States Code, Section 853, upon conviction of an offense in violation of Title 21, United States Code, Section 841, the defendants, shall forfeit to the United States of America any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense.

As part of the forfeiture in this case, the United States intends to seek entry of a forfeiture money judgment.

If any of the property described above, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property under Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

DAWN N. ISON  
United States Attorney

/s/ Benjamin Coats  
Benjamin Coats  
Chief, Drug Task Force Unit

/s/ Michael Taylor  
Michael Taylor  
Assistant United States Attorney

Dated: November 7, 2024

United States District Court  
Eastern District of Michigan

## Criminal Case Cover Sheet

Case Number

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

<b>Companion Case Information</b>	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials:

**Case Title:** USA v. Iqbal Singh Virk and Ranjit Singh Rowal

**County where offense occurred :** Wayne County

**Check One:** ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**

       Indictment/        Information --- **no** prior complaint.

       Indictment/ ☒ Information --- based upon prior complaint [Case number: 24mj30373 ]

       Indictment/        Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

### Superseding Case Information

**Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- ☐ Corrects errors; no additional charges or defendants.  
☐ Involves, for plea purposes, different charges or adds counts.  
☐ Embraces same subject matter but adds the additional defendants or charges below:

**Defendant name**

**Charges**

**Prior Complaint (if applicable)**

**Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

November 7, 2024  
Date

s/Michael Taylor  
Michael Taylor  
Assistant United States Attorney  
211 W. Fort Street, Suite 2001  
Detroit, MI 48226-3277  
Phone: 313-226-9516  
Fax: 313-226-3265  
E-Mail address: Michael.Taylor3@usdoj.gov  
Attorney Bar #: P79497

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.